

**RESOLUTION NO. 409 -2012, AMENDING RESOLUTION NO. 40-2012, ESTABLISHING A BLUE RIBBON PANEL TO EXAMINE RESTRUCTURING ALL COUNTY-OWNED SEWER DISTRICTS INTO ONE CONSOLIDATED DISTRICT**

**WHEREAS**, Resolution No. 40-2012 established a panel to explore the restructuring of County-owned sewer districts into one consolidated district; and

**WHEREAS**, the panel is charged with examining not only the feasibility of establishing one consolidated sewer district, but also the costs associated with such a change, as well as any attendant economic, health and environmental impacts; and

**WHEREAS**, to ensure that all issues are fully examined by this panel of experts, the scope of the panel's review should be expanded to include the consideration of the Suffolk County Water Authority as an organization that may be capable of administering a consolidated sewer district; and

**WHEREAS**, the deadline for the final report of the panel should also be extended to accommodate this additional responsibility; now, therefore be it

**1st RESOLVED**, that the 1<sup>st</sup> Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

**1<sup>st</sup> RESOLVED**, that a special Blue Ribbon Panel is hereby established to examine consolidating public and private sewage treatment plants and systems in the County of Suffolk, focusing on the following issues: the mechanics of consolidation, financial cost-benefit analysis, economic impact of consolidation, environmental impacts associated with consolidation, any associated impact on public health, obtaining any available state and/or federal funding to implement such a consolidation, [and] any impacts on the management and maintenance of the consolidated districts, and the feasibility of the Suffolk County Water Authority administering such a consolidated district; and be it further

and be it further

**2nd RESOLVED**, that the 15<sup>th</sup> Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

**15<sup>th</sup> RESOLVED**, that said Panel shall issue a written report, after a comprehensive study and analysis of the structural and budgetary requirements of consolidating all County sewer districts into one, which shall examine the mechanical and budgetary costs and benefits of such a restructuring, as well as evaluate any possible impacts the restructuring would cause to the environment, economy or health of the County and determine the feasibility of the Suffolk County Water Authority administering such a consolidated district; and be it further

and be it further

**3rd** **RESOLVED**, that the 16<sup>th</sup> Resolved clause of Resolution No. 40-2012 is hereby amended to read as follows:

**16<sup>th</sup>** **RESOLVED**, that this special Panel shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [one hundred eighty (180) days subsequent to the effective date of this resolution] December 31<sup>st</sup>, 2012 for consideration, review and appropriate action, if necessary by the entire County Legislature; and be it further

and be it further

**4th** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: May 8, 2012

APPROVED BY:



County Executive of Suffolk County

Date: 5.24.2012

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on May 8, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.*

*In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.*

*Tim Laube*

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Clerk of the Legislature

Intro. Res.

1366

Res. No.

409

May 8, 2012

**Motion:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

**Second:**

Romaine, Schneiderman, Browning, Muratore, Anker  
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,  
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	1				
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.	1				
8	William J. LINDSAY, P.O.				1	
Totals		11	1		1	

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule ___
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_ Voice Vote